

**United States Environmental Protection Agency  
Criminal Investigation Division  
Investigative Activity Report**

**Case Number**

0506-0026

**Case Title:**

Ferguson Enterprises Inc.

**Reporting Office:**

Detroit, MI, Resident Office

**Subject of Report:**

Interview of (b)(6), (b)(7), DWSD

**Activity Date:**

June 13, 2012

**Reporting Official and Date:**

(b)(6), (b)(7)(C)

Resident Agent in Charge

23-JUL-2012, Signed by: (b)(6), (b)(7)

**Approving Official and Date:**

(b)(6), (b)(7)(C)

Special Agent in Charge

25-JUL-2012, Approved by: (b)(6), (b)(7)  
Assistant Special Agent in Charge

**SYNOPSIS**

On June 13, 2012, U.S. EPA CID Special Agent (SA) (b)(6), (b)(7)(C) interviewed (b)(6), (b)(7), Engineer for Water Systems, Detroit Water & Sewerage Department (DWSD) regarding contract DWS 844A (Security Contract).

**DETAILS**

On June 13, 2012, U.S. EPA CID Special Agent (SA) (b)(6), (b)(7)(C) interviewed (b)(6), (b)(7), Engineer for Water Systems, Detroit Water & Sewerage Department (DWSD) regarding contract DWS 844A (Security Contract). After being informed of the identity of the interviewing agent and the purpose of the interview, (b)(6), provided the following information:

(b)(6), has been employed by the DWSD for the past 35 years and has held the Engineer classification since the mid 1990's. (b)(6), supervises (b)(6), (b)(7)(C) who over saw the 844A project. (b)(6), cannot recall any discussions regarding a change order for 844A. (b)(6), was shown an email dated July 24, 2004 in which (b)(6), (b)(7) documents (b) concerns regarding the SBC contract which was affiliated with 844A. (b)(6), explained that at the time of this email (b)(6), (b)(7) was working on the issue of SBC's work. The purpose of the email was to communicate the issue and the importance of the SBC work to the successful completion of the 844A contract. (b)(6), pointed out (b) was courtesy copied on the email as (b) was (b)(6), (b)(7) supervisor.

(b)(6), did not have any further information on this contract.